

SCOTTSDALE

# CITY COUNCIL MEETING

## MEETING NOTICE AND AGENDA



### COUNCIL

Mary Manross, Mayor

Betty Drake

Wayne Ecton

W.J. "Jim" Lane

Robert W. Littlefield

Ron McCullagh

Tony Nelssen

Tuesday, July 1, 2008

**5:00 P.M.**

### CITY COUNCIL MEETING

### MARKED AGENDA

**Call to Order** – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **5:11 PM**

**Roll Call** – **ALL PRESENT**

**Pledge of Allegiance** – **COUNCILMAN MCCULLAGH**

**Invocation** – **NONE**

**City Manager's Report** – **MR. LITTLE ANNOUNCED THAT THE EAST VALLEY GANG AND CRIMINAL INFORMATION FUSION CENTER RECEIVED A BEST REGIONAL PARTNERSHIP AWARD AT THE ANNUAL DESERT PEAKS AWARD CEREMONY HELD LAST WEEK. WET AND WILD WATER DAY HELD ON FRIDAY, JUNE 20TH, AT CHAPARRAL POOL, WAS WELL ATTENDED BY RESIDENTS. THE HUMAN SERVICES DEPARTMENT IS ASSISTING SENIOR RESIDENTS COPE WITH SUMMER HEAT BY PROVIDING PORTABLE AIR CONDITIONERS TO THOSE RESIDENTS WHOSE REGULAR AIR CONDITIONING UNITS ARE IN DISREPAIR. CITIZENS ARE INVITED TO ATTEND THE GRAND OLD FASHIONED PICNIC AT SCOTTSDALE STADIUM ON FRIDAY, JULY 4, 2008 FROM 5 TO 7:30 PM.**

**Presentations/Information Updates** – **SCOTTSDALE MUSEUM OF CONTEMPORARY ART FREE FRIDAYS**

**Approval of Minutes**

**- OK – 7/0**

REGULAR MEETINGS

SPECIAL MEETINGS

WORK STUDY SESSIONS

EXECUTIVE SESSIONS

[June 3, 2008](#)

[June 3, 2008](#)

[June 17, 2008](#)

**Public Comment** – **PAT LAMER PRESENTED A CITIZEN PETITION ASKING THE COUNCIL TO DENY A SALT RIVER PROJECT SUBSTATION RELOCATION TO INDIAN SCHOOL ROAD AND 68<sup>TH</sup> STREET, AND ASKED THAT THE COUNCIL CONSIDER THE PETITION ON JULY 8. KIM EDWARDS SPOKE IN SUPPORT OF THE CITIZEN PETITION BEING HEARD BY THE COUNCIL ON JULY 8. JANE RAU EXPRESSED CONCERN ABOUT AGGREGATE MATERIALS THAT WERE LAID DOWN OVER DECOMPOSED GRANITE ROADS IN HER NEIGHBORHOOD AND ASKED THAT THE AGGREGATE MATERIALS BE REMOVED. DARLENE PETERSEN SAID THAT THE RECENTLY ADOPTED DUST CONTROL ORDINANCE IS BAD FOR CITIZENS BECAUSE DUST CANNOT BE CONTROLLED.**

Citizens may complete one Request to Speak "Public Comment" card per night and submit it to the City Clerk before or during this evening's meeting. Please check the box that refers to "Public Comment." This "Public Comment" time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items.

**Speakers are limited to three minutes to address the Council during "Public Comment" time.**



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

## CONSENT AGENDA      ITEMS 1-24

**How the Consent Agenda Works:** The Council may take one vote to act on all items on the Consent Agenda, or may remove items for further discussion. Every interested citizen will have one opportunity to speak on any or all Consent Agenda items. If you wish to speak on these items, please complete a Request to Speak card for each topic you wish to address. **You will be given at least three minutes to speak on all the Consent Agenda items you wish to address. Additional time for multiple agenda items will be at the Mayor's discretion.**

After all speakers have finished, the City Council will decide which items to remove for additional discussion and/or presentation from staff. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Council will be acted on as appropriate.

1.     **Frys Food and Drug Beer and Wine Bar Liquor License (40-LL-2008)** – **APPROVED ON CONSENT**  
    **Request:** Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a Series 7 (beer and wine bar) liquor license for an existing location with a new owner.  
    **Location:** 10450 N. 90<sup>th</sup> Street  
    **Staff Contact(s):** Connie Padian, Interim Planning and Development Services General Manager, 480-312-2664, [cpadian@scottsdaleaz.gov](mailto:cpadian@scottsdaleaz.gov)
  
2.     **Carribean Fusion Restaurant Liquor License (42-LL-2008)** – **APPROVED ON CONSENT**  
    **Request:** Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) liquor license for an existing location with a new owner.  
    **Location:** 2515 N. Scottsdale Road  
    **Staff Contact(s):** Connie Padian, Interim Planning and Development Services General Manager, 480-312-2664, [cpadian@scottsdaleaz.gov](mailto:cpadian@scottsdaleaz.gov)
  
3.     **Eddie's House Restaurant Liquor License (43-LL-2008)** – **APPROVED ON CONSENT**  
    **Request:** Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) liquor license for an existing location with a new owner.  
    **Location:** 7042 E. Indian School Road  
    **Staff Contact(s):** Connie Padian, Interim Planning and Development Services General Manager, 480-312-2664, [cpadian@scottsdaleaz.gov](mailto:cpadian@scottsdaleaz.gov)
  
4.     **McCormick & Schmick's Restaurant Liquor License (44-LL-2008)** – **APPROVED ON CONSENT**  
    **Request:** Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) liquor license for an existing location with a new owner.  
    **Location:** 8777 N. Scottsdale Road, Suite 308  
    **Staff Contact(s):** Connie Padian, Interim Planning and Development Services General Manager, 480-312-2664, [cpadian@scottsdaleaz.gov](mailto:cpadian@scottsdaleaz.gov)

# CONSENT AGENDA

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## 5. Scottsdale East Plaza Rezoning (13-ZN-2007) – APPROVED ON CONSENT

### Requests:

1. Approve a rezoning from Regional Shopping Center District (C-S) to Highway Commercial District (C-3) for a 3.65-acre shopping center located at the southeast corner of North Hayden Road and East Roosevelt Street.
2. Adopt **Ordinance No. 3786** affirming the rezoning.
3. Adopt **Resolution No. 7612** approving Developing Agreement No. 2008-083-COS.

**Location:** 909 N. Hayden Road

### Related Policies, References:

- General Plan
- 2-AB-2008 (being processed concurrently with 13-ZN-2007)
- 22-DR-2002#2 (approved June 14, 2004, but has since expired)
- 20-DR-2007 (to be reviewed by the Development Review Board following City Council action on the associated rezoning and abandonment cases)

**Staff Contact(s):** Connie Padian, Interim Planning and Development Services General Manager, 480-312-2664, [cpadian@scottsdaleaz.gov](mailto:cpadian@scottsdaleaz.gov); Lusia Galav, Current Planning Director, 480-312-2506, [lgalav@scottsdaleaz.gov](mailto:lgalav@scottsdaleaz.gov)

## 6. Indian River Plaza Rezoning (5-ZN-2008) – APPROVED ON CONSENT

### Requests:

1. Rezone from Neighborhood Commercial District (C-1) to Central Business District (C-2) on an approximate 8.6-acre parcel located on the southwest corner of East Thomas and North Hayden roads.
2. Adopt **Ordinance No. 3797** affirming the rezoning.

**Location:** 2820 N. Hayden Road

**Related Policies, References:** 17-UP-2007, 18-UP-2007

**Staff Contact(s):** Connie Padian, Interim Planning and Development Services General Manager, 480-312-2664, [cpadian@scottsdaleaz.gov](mailto:cpadian@scottsdaleaz.gov); Lusia Galav, Current Planning Director, 480-312-2506, [lgalav@scottsdaleaz.gov](mailto:lgalav@scottsdaleaz.gov)

## 7. Pranksters Too Conditional Use Permits (17-UP-2007 and 18-UP-2007) – APPROVED ON CONSENT, FINDING IN CONFORMANCE WITH CONDITIONAL USE PERMIT CRITERIA

### Requests:

1. Approve a Conditional Use Permit for a bar at an existing restaurant for Case No. 17-UP-2007.
2. Adopt **Resolution No. 7631** affirming the Conditional Use Permit for a bar and finding that the conditional use permit criteria have been met for Case No. 17-UP-2007.
3. Approve a Conditional Use Permit for live entertainment at an existing restaurant for Case No. 18-UP-2007.
4. Adopt **Resolution No. 7632** affirming the Conditional Use Permit for live entertainment and finding that the conditional use permit criteria have been met for Case No. 18-UP-2007.

**Location:** 7919 E. Thomas Road, Suite 101

**Related Policies, References:** 42-LL-2007, 5-ZN-2008

**Staff Contact(s):** Connie Padian, Interim Planning and Development Services General Manager, 480-312-2664, [cpadian@scottsdaleaz.gov](mailto:cpadian@scottsdaleaz.gov); Lusia Galav, Current Planning Director, 480-312-2506, [lgalav@scottsdaleaz.gov](mailto:lgalav@scottsdaleaz.gov)

# CONSENT AGENDA

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## 8. Arizona Canal Shared Use Path Transportation Enhancement Funds Grant Application

– APPROVED ON CONSENT

### Request(s):

1. Adopt **Resolution No. 7643** authorizing the City to submit an application in the amount of \$500,000 to the Arizona Department of Transportation SAFETEA-LU Enhancement Program for the Arizona Canal Multiuse Path from 64<sup>th</sup> Street to Goldwater Boulevard.
2. Authorize the City to accept the grant if awarded.

**Staff Contact(s):** Mary O'Connor, Transportation General Manager, 480-312-2334,  
[moconnor@scottsdaleaz.gov](mailto:moconnor@scottsdaleaz.gov)

## 9. Intergovernmental Agreement with the Arizona Department of Transportation to Obtain Grant Funds for the Purchase of Traffic Signal Controllers and Cabinets –

APPROVED ON CONSENT

**Request:** Adopt **Resolution No. 7662** authorizing the Mayor to execute Intergovernmental Agreement No. 2008-099-COS with the Arizona Department of Transportation to obtain \$275,000 in Federal Congestion Mitigation and Air Quality grant funds for the purchase of traffic signal controllers and cabinets.

### Related Policies, References:

- Intergovernmental Agreement No. 2006-175-COS
- City Procurement Code
- Code of Federal Regulations

**Staff Contact(s):** Mary O'Connor, Transportation General Manager, 480-312-2334,  
[moconnor@scottsdaleaz.gov](mailto:moconnor@scottsdaleaz.gov)

## 10. Acceptance of State and Federal Grants for Aviation Capital Improvement Projects –

APPROVED ON CONSENT

**Request:** Adopt **Resolution No. 7584** authorizing the City Manager, or designee, to accept Federal Aviation Administration and State Department of Transportation grants for projects included in the City's adopted five-year aviation capital improvement program budget.

**Staff Contact(s):** Mary O'Connor, Transportation General Manager, 480-312-2334,  
[moconnor@scottsdaleaz.gov](mailto:moconnor@scottsdaleaz.gov)

## 11. Amend Scottsdale Revised Code Relating to the Roles and Responsibilities of the Airport Advisory Commission – APPROVED ON CONSENT

**Request:** Adopt **Ordinance No. 3793** amending Scottsdale Revised Code, Chapter Five, Section 5-109, to update and clarify the roles and responsibilities of the Airport Advisory Commission.

**Staff Contact(s):** Mary O'Connor, Transportation General Manager, 480-312-2334,  
[moconnor@scottsdaleaz.gov](mailto:moconnor@scottsdaleaz.gov)

## 12. Intergovernmental Agreement with Maricopa County for a Career Center at Vista del Camino Community Center – APPROVED ON CONSENT

**Request:** Adopt **Resolution No. 7607** authorizing Intergovernmental Agreement No. 2008-080-COS with Maricopa County to operate and maintain a career center at Vista del Camino Community Center.

**Staff Contact(s):** Debra Baird, Community Services General Manager, 480-312-2480,  
[dbaird@scottsdaleaz.gov](mailto:dbaird@scottsdaleaz.gov)

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13. **Scottsdale Stadium Concession and Catering Services Agreement – APPROVED ON CONSENT**  
**Request:** Adopt **Resolution No. 7585** approving Agreement No. 2008-075-COS with Arizona Sportservice, Inc., to provide concession, catering, and alcoholic beverage services at Scottsdale Stadium for all events, with the exception of the annual San Francisco Giants Spring Training use period of January 1 through April 15.  
**Staff Contact(s):** Debra Baird, Community Services General Manager, 480-312-2480, [dbaird@scottsdaleaz.gov](mailto:dbaird@scottsdaleaz.gov)
14. **Self-Funded Medical and Dental Plans Professional Auditing Services Contract Extension – APPROVED ON CONSENT**  
**Request:** Adopt **Resolution No. 7622** authorizing extension of Contract No. 2006-108-COS with Chapman Kelly, Inc., for audits of the City's self-funded medical and dental plans.  
**Related Policies, References:**
  - June 20, 2006 Professional Services Contract No. 2006-108-COS with Chapman Kelly
  - March 18, 2008 Council Report concerning premium contribution rates and plan design changes for employee medical and dental plans for FY 2008/09
  - July 1, 2008 request to City Council to authorize extension of Contract No. 2006-107-COS for professional benefits consulting services for the City's self-funded medical and dental plans**Staff Contact(s):** Neal Shearer, Acting Human Resources General Manager, 480-312-2604, [nshearer@scottsdaleaz.gov](mailto:nshearer@scottsdaleaz.gov)
15. **Self-Funded Medical and Dental Plans Professional Benefits Consulting Services Contract Extension – APPROVED ON CONSENT**  
**Request:** Adopt **Resolution No. 7623** authorizing extension of Contract No. 2006-107-COS for professional benefits consulting services for the City's self-funded medical and dental plans to Mercer Health and Benefits.  
**Related Policies, References:**
  - June 20, 2006 Professional Services Contract No. 2006-107-COS with Mercer
  - March 18, 2008 City Council Report concerning premium contribution rates and plan design changes for employee medical and dental plans for FY 2008/09
  - July 1, 2008 request to City Council to authorize extension of Contract No. 2006-108-COS for professional auditing services to audit the City's self-funded medical and dental plans**Staff Contact(s):** Neal Shearer, Acting Human Resources General Manager, 480-312-2604, [nshearer@scottsdaleaz.gov](mailto:nshearer@scottsdaleaz.gov)
16. **Associate City Judge Compensation – APPROVED ON CONSENT**  
**Request:** Consider adjusting the annual salaries of Associate City Judges by 3%, effective the first pay period of FY 2008/09 and FY 2009/10. This results in annualized base salaries of \$137,488 and \$141,606.40, respectively (percentage increases factored from hourly rates).  
**Related Policies, References:** Scottsdale Revised Code Section 9-2 provides that the City Council will determine the compensation of the City judge and all other judges of the City court.  
**Staff Contact(s):** Neal Shearer, Acting Human Resources General Manager, 480-312-2604, [nshearer@scottsdaleaz.gov](mailto:nshearer@scottsdaleaz.gov)

# CONSENT AGENDA

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17. **Charter Officer Compensation Adjustments – APPROVED ON CONSENT**  
**Request:** Authorize compensation adjustments, effective July 1, 2008, for the City Attorney and City Clerk, pursuant to the attached amendment to their respective employment agreements.  
**Staff Contact(s):** Neal Shearer, Acting Human Resources General Manager, 480-312-2604, [nshearer@scottsdaleaz.gov](mailto:nshearer@scottsdaleaz.gov)
18. **Scottsdale Sister Cities Association Contract Renewal – APPROVED ON CONSENT**  
**Request:** Adopt **Resolution No. 7653** authorizing Agreement No. 2008-100-COS in the amount of \$10,000 in FY 2008/09 and \$10,000 in FY 2009/10 with the Scottsdale Sister Cities Association, Inc., to: (1) Promote the City and the Scottsdale Sister Cities Association Inc.; (2) strengthen municipal and economic development partnerships between the City and existing, or newly designated Sister Cities; and (3) advance cultural and educational changes.  
**Related Policies, References:**
  - Agreement No. 2006-092-COS, between Scottsdale Sister Cities Association Inc., and the City, which expires June 30, 2008
  - Scottsdale Revised Code Section 2-189 (Sole Source Contracts) and related rules**Staff Contact(s):** Bridget Schwartz-Manock, Government Relations Director, 480-312-2423, [bschwartzmanock@scottsdaleaz.gov](mailto:bschwartzmanock@scottsdaleaz.gov)
19. **On-Call Engineering Support Services Contracts – APPROVED ON CONSENT**  
**Request:** Adopt **Resolution No. 7639** authorizing Engineering Services Contract No. 2008-092-COS, with Damon S. Williams Associates L.L.C., and Engineering Services Contract No. 2008-093-COS, with Valentine Environmental Engineering L.L.C., each for amounts not to exceed \$100,000, for on-call engineering support services.  
**Staff Contact(s):** Marshall P. Brown, Water Resources General Manager, 480-312-5683, [mbrown@scottsdaleaz.gov](mailto:mbrown@scottsdaleaz.gov)
20. **Application for Modification of Designation of Assured Water Supply – APPROVED ON CONSENT**  
**Request:** Adopt **Resolution No. 7470** authorizing the Water Resources General Manager to submit an application for modification of the City's assured water supply designation to the Arizona Department of Water Resources (ADWR).  
**Staff Contact(s):** Marshall P. Brown, Water Resources General Manager, 480-312-5683, [mbrown@scottsdaleaz.gov](mailto:mbrown@scottsdaleaz.gov)
21. **Professional Services Contract for Arizona American Water Company, Paradise Valley Water District Study – APPROVED ON CONSENT**  
**Requests:**
  1. Adopt **Resolution No. 7659** authorizing Professional Services Contract No. 2008-102-COS with Carollo Engineers, P.C., and FCS Group for the amount not to exceed \$311,917 for the study of the Arizona American Water Company, Paradise Valley Water District, and for submittal of confidential study documents to the City Attorney's Office.
  2. Approve a \$311,917 budget contingency transfer to the Water Resources Department Consultants Expenditure Account No. 600-09010-52130.**Staff Contact(s):** Marshall P. Brown, Water Resources General Manager, 480-312-5683, [mbrown@scottsdaleaz.gov](mailto:mbrown@scottsdaleaz.gov)



# CONSENT AGENDA

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**22. Appaloosa Branch Library Construction Phase Services Contract – APPROVED ON CONSENT**

**Request:** Adopt **Resolution No. 7580** authorizing CM@Risk Construction Phase Services Contract No. 2008-072-COS with Haydon Building Corporation in the amount of \$7,500,000 for construction of the Appaloosa Branch Library.

**Related Policies, References:**

- May 15, 2006 Council approved the location of the Appaloosa Branch Library
- December 11, 2006 Council approved the creation of a new CIP project funded with \$1,500,000 in Bond 2000 interest earnings for the purchase of the initial collection materials for the Appaloosa Library
- January 16, 2007 Council authorized award of Architectural Services Contract No. 2006-179-COS with DWL Architects + Planners, Inc., for the design of the Appaloosa Branch Library
- June 5, 2007 Council authorized award of CM@Risk Design Phase Services Contract No. 2007-084-COS with Haydon Building Corporation for Appaloosa Branch Library

**Staff Contact(s):** Dan Worth, Municipal Services General Manager, 480-312-2776, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)

**23. Water Campus Advanced Water Treatment Facility Expansion Engineering Design Services Contract - APPROVED ON CONSENT**

**Requests:**

1. Adopt **Resolution No. 7652** authorizing the creation of a new capital project, Advanced Water Treatment – Phase 4, and funding the project with a \$6.0 million budget transfer from the SROG Sewer Capacity Management Program (605-V0706) capital project.
2. Adopt **Resolution No. 7648** authorizing Engineering Services Contract No. 2008-091-COS with Water Works Engineers for an amount not to exceed \$5,404,107 for design of the advanced water treatment facility phase 4 expansion at the Scottsdale Water Campus.

**Related Policies, References:**

- March 4, 2008 Council approved the 2008 Integrated Wastewater Master Plan
- April 1, 2008 Council adopted Resolution No. 7555 amending 15 previously approved Reclaimed Water Distribution System pipeline capacity agreements for cooperative financing from each of the golf courses to support expanding the advanced wastewater treatment system
- May 26, 2006 Reclaimed Water Distribution System Water Quality Improvement Study prepared by Damon S. Williams Associates

**Staff Contact(s):** Dan Worth, Municipal Services General Manager, 480-312-2776, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)

**24. Office Building Space Lease Agreement Addendum – APPROVED ON CONSENT**

**Requests:**

1. Adopt **Resolution No. 7637** authorizing Lease Agreement Modification No. 2006-223-COS-A1 for an additional 5,167 square feet of office space located at 4021 N. 75<sup>th</sup> Street for use by such City offices as may be considered appropriate, including the City Auditor and the Office of Environmental Initiatives.
2. Authorize a General Fund budget transfer from the Planning and Development Services Department to the City Auditor's Office in the amount of \$55,000 to fund the acquisition of office equipment and furniture for the newly leased space.

(Item No. 24 continued on next page)

# CONSENT AGENDA

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(Item No. 24 continued from previous page)

**Related Policies, References:**

- Article I, Section 3A of the City Charter gives the City authority to acquire property for any City purpose, in fee or lesser interest such as a lease
- March 6, 2007 Council authorized Lease Agreement No. 2006-223-COS for the leasing of office space at 4021 N. 75<sup>th</sup> Street for the Economic Vitality staff

**Staff Contact(s):** Dan Worth, Municipal Services General Manager, 480-312-2776,  
[dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)

**Regular Agenda begins on the following page**



**How the Regular Agenda Works:** The Council takes a separate action on each item on the Regular Agenda. If you wish to address the Council regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to the City Clerk. Speakers will be given at least three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any regular agenda or public hearing item.**

**25. Scottsdale Trails Overview**

**Request:** Status report on existing facilities, current projects, and future planning efforts relating to the City's trail program outside the boundaries of the McDowell Sonoran Preserve, and possible Council discussion and direction to staff.

**Related Policies, References:**

- 2004 Scottsdale Trails Master Plan
- 2008 Transportation Master Plan

**Staff Contact(s):** Mary O'Connor, Transportation General Manager, 480-312-2334, [moconnor@scottsdaleaz.gov](mailto:moconnor@scottsdaleaz.gov)

**COUNCIL DIRECTION TO STAFF INCLUDED:**

- **CONNECT NEIGHBORHOOD TRAILS NOW BY ACCELERATING THE IMPLEMENTATION OF THIS TYPE OF TRAIL, INCLUDING TRAILS THAT ARE LOCATED IN THE DESERT FOOTHILLS AREA**
- **AGENDIZE OPTIONS AND TRADEOFFS FOR MESCAL PARK TRAILS FOR COUNCIL REVIEW AND DISCUSSION**
- **INVITE INTERESTED PARTIES TO PARTICIPATE IN AN HOC COMMITTEE, WITHOUT DELAYING THE PROCESS, TO REVIEW AND/OR MAKE POLICY RECOMMENDATIONS, REVIEW EXISTING RANKINGS, PRIORITIZE BOTH NEIGHBORHOOD AND LARGER-SCALE TRAIL PROJECTS, RECOMMEND FUTURE FUNDING LEVELS, AND IDENTIFY FUNDING SOURCES**
- **EXPLORE THE POSSIBILITY OF ASSUMING MAINTENANCE RESPONSIBILITIES FOR ALL CITY TRAILS OR, AT A MINIMUM, WHERE NO MAINTENANCE AGREEMENT IS IN PLACE WITH A HOMEOWNERS ASSOCIATION**
- **PERFORM A DETAILED REVIEW OF TRAIL DESIGN STANDARDS, INCLUDING COMPATIBILITY WITH NEW NATIONAL STANDARDS, AND ADDRESS PRACTICAL AND LEGAL ISSUES IN POSSIBLE DEVELOPMENT OF STANDARDS FOR EQUESTRIAN TRAILS VERSUS MIXED-USE TRAILS**
- **PROVIDE INFORMATION ON HOW TO ENFORCE MOTOR VEHICLE USE VIOLATIONS ON CITY TRAILS**
- **DELINEATE A SEPARATE CLASSIFICATION FOR CONNECTOR TRAILS TO NEIGHBORHOOD OR OTHER TRAILS (EXAMPLE: CONNECTION BETWEEN CUL-DE-SAC AREAS, THROUGH A GENERAL LAND OFFICE EASEMENT)**

**Mayor and Council Items begin on the following page**

26. **Citizen Petition Requesting that all Open Roadway Abandonment Requests be Submitted to the City Council (continued from June 17, 2008)** – NO ACTION TAKEN  
**Request:** Consideration of, and possible action on, a citizen petition, as provided for by the City Charter, asking the City Manager to present to the City Council, without delay, all open roadway abandonment requests submitted that are still in an open status for approval or disapproval. The petition was provided to the Council at the June 3, 2008 City Council Meeting by Mr. Leon Spiro.  
**Related Policies, References:** City Charter, Article 2, Section 16 states: “Consideration of petitions. Any citizen of the city may appear before the council at any regular meeting and present a written petition; such petition shall be acted upon by the council, in the regular course of business, within thirty (30) days.”  
**Staff Contact(s):** Connie Padian, Chief Planning and Administration Officer, 480-312-2664, [cpadian@scottsdaleaz.gov](mailto:cpadian@scottsdaleaz.gov)
27. **Citizen Petition Requesting Installation of Safety Islands at the Intersection of Pima and Jomax Roads (continued from June 17, 2008)** – NO ACTION TAKEN  
**Request:** Consideration of, and possible action on, a citizen petition as provided for by the City Charter, asking the Council to direct the appropriate City staff member to immediately install safety islands to provide protection for pedestrians and equestrians crossing Pima Road at the intersection of Pima and Jomax roads. The petition was provided to the Council at the June 3, 2008 City Council Meeting by Mr. Leon Spiro.  
**Related Policies, References:** City Charter, Article 2, Section 16 states: “Consideration of petitions. Any citizen of the city may appear before the council at any regular meeting and present a written petition; such petition shall be acted upon by the council, in the regular course of business, within thirty (30) days.”  
**Staff Contact(s):** Mary O’Connor, Transportation General Manager, 480-312-2334, [moconnor@scottsdaleaz.gov](mailto:moconnor@scottsdaleaz.gov)
28. **Desert Discovery Center Steering Committee – COUNCILMEMBERS EXPRESSED SUPPORT FOR THE DESERT DISCOVERY CENTER STEERING COMMITTEE AND ENCOURAGED THE COMMITTEE TO HOLD PUBLIC MEETINGS**  
**Request:** At the request of Vice Mayor Littlefield, discussion and possible action to clarify the role of the Desert Discovery Center Steering Committee in planning the Desert Discovery Center.  
**Staff Contact(s):** Harold Stewart, Acting Economic Vitality Manager, 480-312-2311, [hstewart@scottsdaleaz.gov](mailto:hstewart@scottsdaleaz.gov); Kathy Carlisle O’Connor, Tourism Development Manager, 480-312-7057, [kcoconnor@scottsdaleaz.gov](mailto:kcoconnor@scottsdaleaz.gov)
29. **Legislative Update – NONE**  
**Request:** Provide an update to the City Council and receive possible direction regarding current and pending State legislative issues and policies.  
**Staff Contact(s):** Bridget Schwartz-Manock, Intergovernmental Relations Director, 480-312-2423, [bschwartzmanock@scottsdaleaz.gov](mailto:bschwartzmanock@scottsdaleaz.gov)

**Public Comment – NONE**

Citizens may complete one Request to Speak “Public Comment” card per night and submit it to the City Clerk before or during this evening’s meeting. Please check the box that refers to “Public Comment.” This “Public Comment” time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items. **Speakers are limited to three minutes to address the Council during “Public Comment” time.**

**Mayor and Council Items – NONE****Adjournment – 8:23 PM**